



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Meeting
February 21, 2012
9:00 a.m. - Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Approval of Minutes-February 7, 2012
- III. Consent Agenda
- IV. Financial Quarterly Report-Bonnie Swain, Finance Officer
- V. General Public Comment (Limit: 3 minutes per speaker)
- VI. Old Business (Discussion and possible action)
 - A. Draft Stormwater Ordinance-Staff Review and Comments for Council Consideration-Town Manager/Town Attorney
 - B. Review Planning Board's proposed responses to state's comments on the draft Land Use Plan-Planning Board Chairman
- VII. New Business (Discussion and possible action)
 - A. CIP Committee Report-Town Manager
 - i. Budget Amendment #15
- VIII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Mayor
 - C. Council
- IX. Adjourn